

BOARD OF COMMISSIONERS' MEETING
Thursday, August 4, 2022



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, AUGUST 4, 2022 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Donald K. Myers, Commissioner Jason Renshaw, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Gary Montebell – Director Belmont Complex, Dave Rupert – Armstrong Conservation District, James Webb – Director of Elections, Audrey Campbell – Human Resources Manager, Janet Talerico – Executive Director Area Agency on Aging, Darin Alviano – Executive Director Planning and Development, Carl Culp – Resident, Robert Culp – Resident, Dennis Phillips – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Dennis Phillips, Leader Times was recording the meeting.

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the minutes for the July 21, 2022 Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of July 26, 2011 in the amount of \$16,660.82.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of August 2, 2022 in the amount of \$24,354.77.

Financial Transactions for July 2022

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for July 2022.

PERSONNEL REPORT

Personnel Transactions for August 4, 2022

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for August 4, 2022.

PROCLAMATIONS

Proclamation #2022-17 – Carl L. Culp Day – 100th Birthday

Mr. Myers read the proclamation.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2022-17

RESOLUTIONS

Resolution #2022-36 – Marcellus Legacy Allocation – Outdoor Discovery Center at Crooked Creek

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2022-36 Marcellus Legacy Allocation – Outdoor Discovery Center at Crooked Creek.

Resolution #2022-37 – Armstrong Trails

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged Resolution #2022-37 Armstrong Trails.

Resolution #2022-38 – Armstrong Conservation District RACP Grant

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Rupert, adopted Resolution #2022-38 Armstrong Conservation District RACP Grant.

DECLARATIONS

Railbanking – Armstrong Trails

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Declaration of Railbanking - Armstrong Trails.

BID OPENING

Armstrong County Jail – Security Camera and Door System

Ms. Miller opened the submitted bids:

Company Name	Bid Amount
2Krew	\$1,380,000.00
Clark Computer Services Key Visual Solutions	\$813,745.74 (IP Based)
Clark Computer Services Key Visual Solutions	\$772,761.73 (Analog)

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, acknowledged the bids received and tabled for further review. No action taken.

AGREEMENTS AND CONTRACTS

Susquehanna Accounting & Consulting Solutions, Inc.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the agreement between the County of Armstrong and Susquehanna Accounting & Consulting Solutions, Inc.

Mid-County Transit Authority d/b/a Town and Country Transit

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between the County of Armstrong and Mid-County Transit Authority d/b/a Town and Country Transit.

Country Manor

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between the County of Armstrong and Country Manor.

Melody Manor

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between the County of Armstrong and Melody Manor.

Tyler Snyder

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the Agreement between the County of Armstrong and Tyler Snyder

Brady's Bend Township

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the Liquid Fuels County Aid Request between the County of Armstrong and Brady's Bend Township.

ANNOUNCEMENTS

Mr. Fabian acknowledged the Recognition Certificate presented to Mr. Renshaw by the FBI for his cooperation with an FBI Investigation.

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

There being no further business, it was moved by unanimous consent to adjourn the Board of Commissioners' Meeting at 9:39 a.m. The next Board of Commissioners' Meeting will be held August 18, 2022 at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary